

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Minutes - Final

December 15, 2014

3:00 PM

Depot Building

Community Redevelopment Agency

*Craig Carter (Member)
Todd Chase (Member)
Helen Warren (Chair Pro Tempore)
Yvonne Hinson-Rawls (Chair)
Ed Braddy (Member)
Lauren Poe (Member)
Randy Wells (Member)*

CALL TO ORDER

Meeting called to order at 3:04 pm.

ROLL CALL

Member Chase entered meeting at 4:00 pm.

Present 6 - Braddy, Chase, Poe, Hinson-Rawls, Warren, and Wells

Absent 1 - Carter

ADOPTION OF THE CONSENT AGENDA

A motion was made by Poe, seconded by Braddy, that this Matter be Adopted.
The motion carried by the following vote:

Aye: 5 - Braddy, Poe, Hinson-Rawls, Warren, and Wells

Absent: 2 - Carter, and Member Chase

SECRETARY CONSENT

[140577.](#) Approval of the CRA October 20, 2014 Meeting Minutes **(B)**

RECOMMENDATION CRA Executive Director to the CRA Board: Approve of the
CRA October 20, 2014 Meeting Minutes

[140579.](#) Cancellation of the January 19, 2015 Meeting in Observance of the Dr. Martin
Luther King, Jr. Holiday (NB)

RECOMMENDATION CRA Executive Director to the CRA Board: Cancel the
January 19, 2015 Meeting in Observance of the Dr. Martin
Luther King, Jr. Holiday

EXECUTIVE DIRECTOR CONSENT

[140554.](#) CRA Project Summary (NB)

RECOMMENDATION CRA Executive Director to the CRA Board: Receive project
update from Staff

[140555.](#) Assignment of the Development Agreement for The Palms Condominiums
(B)

RECOMMENDATION CRA Executive Director to the CRA Board: Assign the
development agreement for the Palms Condominium from
Southwest Second Avenue LLC to Gville Palms LLC subject

to form and legality by the CRA Attorney.

ADOPTION OF THE REGULAR AGENDA

**A motion was made by Poe, seconded by Braddy,that this Matter be Adopted.
The motion carried by the following vote:**

Aye: 5 - Braddy, Poe, Hinson-Rawls, Warren, and Wells

Absent: 2 - Carter, and Member Chase

SECRETARY

EXECUTIVE DIRECTOR

140580. **CRA Thank You (B)**

RECOMMENDATION *CRA Executive Director to the CRA Board: Hear presentation from staff.*

Chair Hinson-Rawls and Director Anthony Lyons each presented outgoing UF President Bernie Machen with a token of their appreciation for his work with the Gainesville Community.

140556. **5th Annual Gainesville Kids Triathlon at Citizen’s Field (B)**

RECOMMENDATION *CRA Executive Director to CRA Board: Hear presentation from staff*

140557. **1717 SE 8th AVE 100% Master Plan (B)**

RECOMMENDATION *CRA Executive Director to CRA Board: Approve the 100% 1717 SE 8th Avenue Master Plan.*

A motion was made by Poe, seconded by Warren,that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 5 - Braddy, Poe, Hinson-Rawls, Warren, and Wells

Absent: 2 - Carter, and Member Chase

140559. **Grow Gainesville Fund and Capital Access Program (B)**

RECOMMENDATION *CRA Executive Director to the CRA: Discontinue Grow Gainesville Fund and Capital Access Program*

A motion was made by Chase, seconded by Wells,that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Braddy, Member Chase, Poe, Hinson-Rawls, Warren, and Wells

Absent: 1 - Carter

[140561.](#)

Depot Park Phase 2: Park Construction (B)

RECOMMENDATION

*Bicycle Pedestrian Advisory Board to the CRA Board:
Approve Depot Park, Park and Recreation Elements to enter
the construction phase.*

*Downtown Redevelopment Advisory Board to the CRA Board:
1) Approve the Depot Park 90% Construction Documents,
and 2) Approve Oelrich Construction, Inc. Guaranteed
Maximum Price of \$5,998,804.00 and accept Value
Engineering items to construct Depot Park Phase 2.*

*CRA Executive Director to CRA Board: 1) Approve the Depot
Park Phase 2 90% Construction Documents, 2) Approve
Oelrich Construction, Inc. Guaranteed Maximum Price of
\$5,998,804.00 to construct Depot Park Phase 2, 3) Authorize
the CRA Director to execute "Exhibit E", the official Notice to
Proceed accepting the GMP for the Construction Management
Contract, and 4) Authorize the CRA Executive Director to
execute all documents associated with the GMP, Owner
Direct Purchase Program, and any other pertinent information
subject to form and legality by the CRA Attorney.*

**A motion was made by Poe, seconded by Warren, that this Matter be Approved
as Recommended. The motion carried by the following vote:**

Aye: 4 - Member Chase, Poe, Warren, and Wells

Absent: 3 - Braddy, Carter, and Hinson-Rawls

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

**Member Chase would like to see either City or CRA offices located at Depot
Park.**

CITIZEN COMMENT

ADJOURNMENT